

Electronically Recorded

Tarrant County Texas

Official Public Records

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Original Recording

PGS 1

\$16.00

AMENDMENT TO OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, under date of December 14, 2009, Elizabeth D. Dickey, a.k.a. Earle Dickey, a widow, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease, herein called (the "Lease"), being recorded in Document No. D210018390 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor(s) and Lessee desire to amend the Lease in accordance with this instrument as follows, to-wit:

1) Numbered paragraph 1 of the Lease shall be amended to correct the property legal description to state as follows;

0.1716 acres of land, more or less, out of the J. P. Hallford Survey, A-711, Tarrant County, Texas, and being described in that certain Special Warranty Deed with Vendor's Lien, dated August 31, 1966, by and between Robert C. Weaver, Secretary of Housing and Urban Development, of Washington, D.C., acting by and through the Federal Housing Commissioner, as Grantor, and Mason K. Dickey and wife, Earle Dickey, as Grantees, recorded in Volume 4301 Page 666 of the Deed Records of Tarrant County, Texas.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor(s) and Lessee do hereby agree that the Lease is hereby amended as so stipulated, and

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 27th day of September, 2010.

LESSOR(S)

Elizabeth D. Dickey, a.k.a. Earle Dickey, a widow

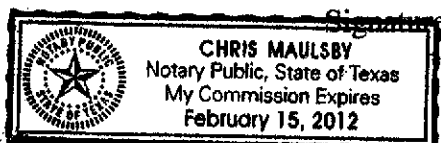
Elizabeth D. Dickey

STATE OF TEXAS

COUNTY OF Tarrant

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} ss.

This instrument was acknowledged before me on the 27th day of September, 2010, by Elizabeth D. Dickey.



Chris Maulsby
Notary Public